

**IOWA PHYSICIAN HEALTH COMMITTEE MEETING**  
**400 SW Eighth Street, Suite C, Des Moines, Iowa**  
**Friday, November 6, 2015**  
**A G E N D A<sup>1, 2, 3</sup>**

**Committee Members:** Lester Yen, M.D., Co-Chair; Mark Bowden, MPA; Jeanine Freeman, J.D.; Ray Harre, M.D.; Jeff Kerber, Ph.D.; Sasha Khosravi, D.O.; Lynn Martin, Ph.D.

Call to order 8:30 AM and determine if a quorum is present

**OPEN SESSION**

- A. Approval of Agenda
- B. Program Review
  - 1. IPHP Staff Update
  - 2. 2015 Monthly Statistics
  - 3. IPHC Candidate Interview with Kim Brangoccio at 1:30 p.m.
  - 4. Review of IPHP Procedures
  - 5. Election of IPHC Co-Chairpersons

**CLOSED SESSION**

- A. Review of Closed Minutes
  - 1. September 18, 2015
- B. Update on Participants

**OPEN SESSION**

- A. Approval of September 18, 2015, Open and Closed Minutes

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<sup>1</sup> Public agenda materials are available upon request. Contact (515) 281-5171 or [ibm@iowa.gov](mailto:ibm@iowa.gov)

<sup>2</sup> The Iowa Physician Health Committee may address agenda items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency or effectiveness of the meeting.

<sup>3</sup> The confidential matters listed on the agenda may concern medical records on the condition, diagnosis, care or treatment of a patient or investigation reports and other investigative information which are privileged and confidential under the provisions of Sections 22.7(2) and 272C.6(4), of the 2015 Code of Iowa. These matters constitute a sufficient basis for the Board to consider a closed session under the provisions of Section 21.5(1)(a), (d), (f) and (g) of the 2015 Code of Iowa. These sections provide that a governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body if all present, or all of the members present if not all members are present at the meeting to review or discuss records which are required or authorized by state or federal law to be kept confidential, to discuss whether to initiate licensee disciplinary investigations or proceedings and to discuss the decision to be rendered in a contested case conducted according to the provisions of Chapter 17A.

If you require the assistance of auxiliary aids or services to participate in/or attend the meeting because of a disability, please call our ADA Coordinator at (515) 281-5604. If you are hearing impaired, call Relay IA TTY at 1-800-735-2942.

**The next scheduled Iowa Physician Health Committee meeting is Thursday, February 11, 2016, at 400 SW Eighth Street, Suite C, Des Moines, Iowa.**